

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046041

FILED
Apr 07, 2012
Secretary of State

Entity Name: BLACK PEARL ENTERPRISES LLC

Current Principal Place of Business:

15821 NW 52 AVE
105
HIALEAH, FL 33014

New Principal Place of Business:

13450 SW 3 STREET
D-203
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15821 NW 52 AVE
105
HIALEAH, FL 33014

New Mailing Address:

13450 SW 3 STREET
D-203
PEMBROKE PINES, FL 33027 US

FEI Number: 20-8942569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA TAX FIRM INC
6135 NW 167TH STREET SUITE E-18
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

NAVIA TAX FIRM INC
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL NAVIA

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, GUSTAVO A
Address: 13450 SW 3 STREET, APT D-203
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO A AGUIRRE

MGRM

04/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date